AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 16, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Dorothy Lou Redd, 80-year proclamation

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of November 2, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the rental agreements with Advantage Business Systems, a state contract vendor, for City Shop and Public Works Office copiers and authorize the Mayor to execute the same.
2. Consideration to approve the rental agreement with R.J. Young, a state contract vendor, for the Senior Center copier and authorize the Mayor to execute the same
3. Request permission to transfer funds in the amount of $600,000.00 from the Restaurant 2% account to the Brandon Amphitheater Trust account.
4. Request permission to roll forward amphitheater sponsorships collected for 2020 to the 2021 concert season
5. Request permission to transfer $31,115.87 from the Cemetery Improvements Account to the General Fund and close the account.
6. Consideration to approve the:
7. Docket of claims for November 4, 9 & 17, 2020.
8. Electronic fund transfers for October 2020.
9. Fox Everett claims released on November 5, 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the preliminary plat for Long Leaf Subdivision Phase II.
2. Set the following public hearings for the December 7, 2020 during the Regular Board Meeting:
3. Consideration of proposed amendments to the Official Zoning Map and Comprehensive Plan to incorporate the territory recently annexed by the City of Brandon.
4. Consideration of a Conditional Use application request from AT&T of Mississippi to allow for the installation of new permanent small cell technology facilities.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the manhole repairs on Highway 80 from Hemphill Construction in the amount of $6,540.00 and authorize payment of the same.
2. Consideration to declare an emergency the 10” water main repairs at Crossgates Lake from Hemphill Construction in the amount of $11,122.06 and authorize payment of the same.
3. Consideration to declare an emergency the 2” water main repairs on Glenridge Drive from Hemphill Construction in the amount of $9,534.82 and authorize payment of the same.
4. Consideration to declare an emergency the 6” water main repairs at 40 Crossgates Drive from Hemphill Construction in the amount of $24,231.07 and authorize payment of the same.
5. Consideration to declare an emergency the 6” water main repairs at 346 Crossgates Blvd. from Hemphill Construction in the amount of $7,010.00 and authorize payment of the same.
6. Consideration to declare an emergency the repairs to Appleridge Lift Station from Harvey Services in the amount of $25,370.00 and authorize payment of the same.
7. Consideration to approve APAC Mississippi pay request #3 in the amount of $1,122,187.64 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Rescind board action taken on November 2, 2020 under section 10.5 of the minutes with regard to the purchase of SWAT helmets.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase Pneumatic Strut Equipment from Emergency Vehicle Specialists, as the lowest and best quote received, in the amount of $7,450.00 and authorize payment of the same.
2. Request permission to add Matthew Burkhalter, Lynette Evans, Tiffany Hinson, Carl Hovermale, II, Wesley Latt, Jr., Annie McAfee and Gary Scott as volunteer members of the Community Emergency Response Team.
3. Request permission to hire Ricky Lee as a part-time Certified Firefighter effective November 17, 2020 and set rate of pay pursuant to the memo.
4. Request permission to increase the salary of Firefighters Brandon Pennypacker and Daniel Puckett effective November 9, 2020 for passing their 1001-I-II certification.
5. Request permission to promote Firefighter Tevis Delandro to Lieutenant effective November 16, 2020 and adjust his salary according to the memo.

**EXECUTIVE SESSION**

**ADJOURN**